

RESOLUTION NO. IDA-24

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY AMENDING RESOLUTION NO. IDA-23 BY
ELECTING NEW OFFICERS

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RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-23 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Larry D. Hansen

Vice Chairperson John Beckman

SECTION 2: There shall be appointed from the Staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Susan J. Blackston

Treasurer: Vicky McAthie

SECTION 3: This Resolution shall take effect immediately upon its passage.

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Approved and adopted December 17, 2003 by the following vote:


AYES: AUTHORIZING MEMBERS – Beckman, Hitchcock, Howard, Land, and
Chairperson Hansen

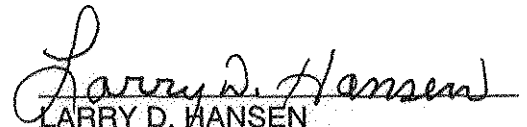
NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None

Attest:


SUSAN J. BLACKSTON, Secretary
Industrial Development Authority,
City of Lodi, California


LARRY D. HANSEN
Chairperson, Industrial Development
Authority, City of Lodi, California